



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/14/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., August 21, 2006 in Room 400 at the State Capitol in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



STATE OF ILLINOIS

# PROCUREMENT POLICY BOARD

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\*\*\*\*Revised 8/15/2006\*\*\*\*

## PROPOSED AGENDA

Rm 400

State Capitol, Springfield

11:00 a.m.

August 21, 2006

- I. Organizational Issues of the Board
  - June 29, 2006
- II. Central Management Services
  - BOSSAP
  - Facilities
- III. DHS audit/procurement findings
- IV. Rules
  - DOT – Prequalification of Contractors and Issuance of Plans and Proposals
- V. Legislative Activity
- VI. Other business of the Board
- VII. Executive Session
  - Personnel
- VIII. Calendar of Future Meetings of the Board